

Message Text

UNCLASSIFIED

PAGE 01 KABUL 07797 150359Z

64

ACTION SCSE-00

INFO OCT-01 H-02 ISO-00 SSO-00 /003 W

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O 150350Z DEC 74

FM AMEMBASSY KABUL

TO SECSTATE WASHDC IMMEDIATE 0652

UNCLAS KABUL 7797

E.O. 11652: NA

TAGS: CASC (WARD, CHARLOTTE)

SUBJECT W/W FUNDS

REF: STATE 271993

1. SUBJECT'S FUNDS INITIALLY SENT IRANIANS BANK, TEHRAN. SUBJECT THEN REQUESTED FUNDS BE TRANSFERRED TO DA AFGHANISTAN BANK, KABUL. SHE DEPARTED KABUL BEFORE FUNDS ARRIVED.

2. AS REQUESTED IN MS. WARD'S NOV 3 LETTER, EMBASSY ASKED DA AFGHANISTAN BANK NOV 16 TO SEND FUNDS TO MS. WARD, 7 WHITSTEAD HOUSE, 4 BARTON RD. CAMBRIDGE, ENGLAND VIA FACILITIES THEIR CORRESPONDENT BANK UK. EMBASSY INFORMED MS. WARD NOV 16 BY LETTER.

3. DEC 14 CONSOFF INQUIRY AT BANK REVEALED NO RECORD OF FUNDS. BANK REVIEWING FILES IN ATTEMPT TO DETERMINE DISPOSITION OF FUNDS. EMBASSY WILL REPORT FINDINGS WHEN AVAILABLE.

4. PLEASE INFORM CONGRESSMAN R.L.F. SIKE'S OFFICE.
ELIOT

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974KABUL07797
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740364-0285
From: KABUL
Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION SCSE
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Original Handling Restrictions: n/a
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Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2002 by ReddocGW>; APPROVED <15 JAN 2003 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS
TAGS: CASC, (WARD, CHARLOTTE)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005